FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State DOCUMENT # **N93000005400** 05-13-2002 90084 041 ****70.00 FOUNDATION OF THE AMERICAS, INC. Principal Place of Business Mailing Address % Maria Eugenia Pinedo % MARIA EUGENIA PINEDO 512 SEVILLA AVE. 512 SEVILLA AVE. CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 260 Crandon Blvd. 260 Crandon Blvd. Suite, Apt. #, etc. Suite 32 # 146 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 32, Room 146 City & State City & State.
Key Biscayne, 4. FEI Number Applied For Key Biscayne, FL FL. 65-0491520 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired × 33149-1540 U.S.A. U.S.A. 33149-1540 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Douglas D. Stratton, Esq. Street Address (P.O. Box Number is Not Screpteble 2A PINEDO, MARIA E 512 SEVILLA AVE CORAL GABLES FL 33134 33939 Miami Beach FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE d agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **CPVD** CPD. TITLE (9/01) ☐ Delete TITLE ▼1 Change ☐ Addition PINEDO, MEugenia 260 Crandon Blvd. Suite 32 # NAME PINEDO, MARIA E NAME STREET ADDRESS STREET ADDRESS 512 SEVILLA AVE Key Biscayne, FL. 33149-1540 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 EDVST TITLE **EDST** ☐ Delete TITLE ☐ Addition LĒVIN, JOEL I NAME LEVIN, JOEL I NAME 260 Crandon Blvd. Suite 32 # STREET ADDRESS 512 SEVILLA AVE STREET ADDRESS Key Biscayne, FL. 33149-1540 CITY-ST-ZiP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE X Change ☐ Addition ALPERT, LIZ NAME TORO, MARIA F NAME 260 Crandon Bld. Suite 32 # 146 STREET ADDRESS 512 SEVILLA AVE. STREET ADDRESS Key Biscayne, FL. 33149-1540 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change? ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if channel. or on an attachment with an address with all other like empowered.

changed, or on an attac

SIGNATURE:

with an address, with all other like emper

ered.

4-30-2002